

#### **NEVADA GAMING COMMISSION**

# MEETING NOTICE and AGENDA

NEVADA GAMING COMMISSION
\*State Gaming Control Board Offices
Meeting Room 100
1919 College Parkway
Carson City, Nevada

Thursday, April 17, 2014

10:00 A.M.

- Pledge of Allegiance
- Public Comments
- Nonrestricted Agenda Items
- · Restricted Agenda Items
- Gaming Employee Registrations, pursuant to NRS 463.335(13)
- Complaint
- List of Excluded Persons
- Other
- Public Comments

#### **PUBLIC NOTICE**

The public is hereby noticed that items on this agenda may be taken out of order, two or more agenda items may be combined for consideration, and/or at any time an agenda item may be removed from the agenda or discussion delayed.

In accordance with the Nevada Open Meeting Law, the public is notified that a quorum of the State Gaming Control Board may be in attendance and may respond to questions, concerns, or issues posed by the Commission which may result in deliberation or action concerning items on the Commission's agenda.

The State Gaming Control Board and Nevada Gaming Commission will take public comment on any matters within their jurisdiction, control or advisory power. Comments by the public may be limited to three minutes as a reasonable time, place and manner restriction, but may not be limited based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify the Executive Secretary's office in writing at the Nevada Gaming Commission, P.O. Box 8003, Carson City, Nevada 89702-8003 or by calling (775) 684-7750 as soon as possible.

This agenda has been posted at the following locations: 1919 College Parkway, Carson City, Nevada; 885 East Musser Street, Carson City, Nevada; 209 East Musser Street, Carson City, Nevada; 100 Stewart Street, Carson City, Nevada; 555 East Washington Avenue, Suite 2600, Las Vegas, Nevada; on the official website of the State pursuant to NRS 232.2175 (if available at the time of posting); and on the Board's website at: <a href="http://gaming.nv.gov/index.aspx?page=145">http://gaming.nv.gov/index.aspx?page=145</a>. The disposition agenda is also available following the Commission's meeting at the same site.

In the event there are supporting materials available for the items on this agenda, such materials will be produced upon request pursuant to NRS 241.020(5) and (6) by contacting the Custodian of Records, Barbara Bolton, at (775) 684-7760 prior to the meeting. A public copy of supporting materials received during a meeting will be made available. Supporting materials may also be available on the Board's website at: <a href="http://gaming.nv.gov/index.aspx?page=145">http://gaming.nv.gov/index.aspx?page=145</a>.

\*These proceedings will be video cast to the State Gaming Control Board offices in Las Vegas, Grant Sawyer Building, Hearing Room 2450, 555 East Washington Avenue if the meeting takes place in Carson City and to the State Gaming Control Board offices in Carson City, 1919 College Parkway if the meeting takes place in Las Vegas.

#### **MEETING AGENDA**

#### Thursday, April 17, 2014 at 10:00 A.M.

## I. 1<sup>st</sup> PUBLIC COMMENT

This public comment agenda item is provided in accordance with NRS 241.020(2)(d)(3) which requires an agenda provide for a period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken.

## II. NONRESTRICTED GAMING ITEMS<sup>1</sup>

- 1. FOR POSSIBLE ACTION: Consideration of application concerning **Golden Tavern Group, LLC** to amend its license regarding conditions.
- 2. FOR POSSIBLE ACTION: Consideration of applications concerning transfers of interest regarding:
  - a. Mason Valley Gaming LLC, dba Pioneer Crossing Casino between Pioneer Crossing Holdings, LLC, Michael J. Melarkey Gaming Trust, and Michael Benjamin Gaming Trust;
  - b. Fernley Pioneers, LLC, dba Pioneer Crossing between IOC-Nevada, LLC, Michael J. Melarkey Gaming Trust, and Michael Benjamin Gaming Trust.
- 3. FOR POSSIBLE ACTION: Consideration of applications concerning:
  - a. 777 U.S., Inc. for registration as an intermediary company;
    - Rory L. Bedore Trust and Rory Lee Bedore for findings of suitability as sole officer, director and/or shareholder:
  - b. Silver State Gaming, Inc. for transfer of interest between Rory L. Bedore Trust and 777 U.S., Inc.;
  - c. 777 Gaming, Inc., dba Carson Station Hotel/Casino:
    - i. to receive a percentage of gaming revenue from the race book and sports pool operated by William Hill Race & Sports Book at the Carson Station Hotel/Casino;
    - ii. to amend license concerning conditions;
    - iii. to transfer interest between Rory L. Bedore Trust and 777 U.S., Inc.;
  - d. 777 Management LLC, dba Max Casino:
    - for licensure as an operator of interactive gaming;
    - ii. to receive a percentage of gaming revenue from the race book and sports pool operated by **William Hill**Race & Sports Book at the Max Casino;
    - iii. to amend license concerning conditions;
    - iv. for transfer of membership interest between Rory L. Bedore Trust and 777 U.S., Inc.
- 4. FOR POSSIBLE ACTION: Consideration of applications concerning:
  - a. David Scott Tate Gaming Trust for registration as a holding company of C.O.D. Casino Corporation;
  - b. C.O.D. Casino Corporation, dba COD Casino for a nonrestricted gaming license;
  - c. David Scott Tate and Kristie Lynn Tate for licensure as an officer, director and/or key employee.
- 5. FOR POSSIBLE ACTION: Consideration of application concerning **IKE Gaming, Inc., dba El Cortez** for licensure as an interactive gaming service provider.
- 6. FOR POSSIBLE ACTION: Consideration of application concerning Grand Siena, LLC, dba Siena Hotel Spa Casino for a waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective), in connection with approval for licensure as an operator of interactive gaming as granted in October 2013.

Detailed application descriptions available as supporting material upon request or at <a href="http://gaming.nv.gov/index.aspx?page=145">http://gaming.nv.gov/index.aspx?page=145</a>.

- 7. FOR POSSIBLE ACTION: Consideration of application concerning **Z4Poker**, **LLC** for a third waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective), in connection with approval for licensure as a manufacturer and distributor of an interactive gaming system and as an interactive gaming service provider as granted in November 2012.
- 8. FOR POSSIBLE ACTION: Consideration of applications concerning:
  - a. Leisure Gaming, Inc. dba Roadhouse Casino for a nonrestricted gaming license;
  - b. **Ryan Lee Albright** for licensure as a key employee.
- 9. Removed from agenda.
- 10. FOR POSSIBLE ACTION: Consideration of application concerning PNK (Reno), LLC, dba Boomtown Reno Truckstop for a second waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective), in connection with approvals for transfers of interest, registrations, and licensure as managers, member, and key executives as granted in June 2013.
- 11. Withdrawn.
- 12. FOR POSSIBLE ACTION: Consideration of application concerning **MGM** Resorts Online, **LLC** for a third waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective), in connection with approval for licensure as an operator of interactive gaming as granted in November 2012.
- 13. FOR POSSIBLE ACTION: Consideration of applications concerning:
  - a. Penn National Gaming, Inc. (PTC):
    - i. for amendment to order of registration;
    - ii. to pledge the membership interest of Penn Tenant, LLC in conjunction with a credit agreement.
  - b. Penn Tenant, LLC:
    - i. to pledge the membership interest of LVGV, LLC in conjunction with a credit agreement.
- 14. FOR POSSIBLE ACTION: Consideration of application concerning **GNLV**, **Corp.**, **dba Golden Nugget** for a third waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective), in connection with approval for licensure as an operator of interactive gaming as granted in October 2012.
- 15. FOR POSSIBLE ACTION: Consideration of application concerning **Elaine Louise Guidroz** for finding of suitability as an officer and key employee of **Full House Resorts, Inc.** (PTC).
- 16. FOR POSSIBLE ACTION: Consideration of application concerning **Boyd Interactive Gaming, LLC** for a third waiver of the provisions of NGC Regulation 4.080 (imposes a six-month limitation within which Commission action is effective), in connection with approval for licensure as an operator of interactive gaming, a manufacturer and distributor of an interactive gaming system as granted in October 2012.

- 17. FOR POSSIBLE ACTION: Consideration of applications concerning:
  - a. My Three Sons I, LLC for registration as a holding company;
    - i. Jonathan Lewis Cohlan for finding of suitability as sole member and manager;
  - b. James W. Buffett 1990 Trust for finding of suitability as sole member of JB Beta II, LLC;
  - c. JB Beta II, LLC for registration as an intermediary company;
    - i. James William Buffett for finding of suitability as sole manager;
  - d. Margaritaville Holdings II, LLC for registration as an intermediary company to own 100% of Margaritaville Enterprises II, LLC;
  - e. Margaritaville Holdings II, LLC:
    - i. for licensure as sole manager of Margaritaville Enterprises II, LLC;
    - ii. **James William Buffett** and **Jonathan Lewis Cohlan** for findings of suitability as directors or key executives;
    - iii. JB Beta II, LLC, My Three Sons I, LLC, HK/IR, LLC, Donna Kay Smith, and Michael Edward Utley for findings of suitability as members;
    - iv. JB Intellectual Property, LLC for finding of suitability as beneficial owner;
  - e. **Margaritaville Enterprises II, LLC** for registration as an intermediary company to own 100% of **Margaritaville Gaming of Las Vegas, LLC**;
    - i. **Jonathan Lewis Cohlan** for finding of suitability as a key executive;
  - f. transfer of Margaritaville Enterprises, LLC interest in Margaritaville Gaming of Las Vegas, LLC to Margaritaville Enterprises II, LLC:
    - i. for licensure of Margaritaville Enterprises II, LLC as sole member and manager.
- 18. Withdrawn.
- 19. Withdrawn.
- 20. Withdrawn.

#### III. RESTRICTED GAMING ITEMS

- 1. FOR POSSIBLE ACTION: Consideration of application concerning **AKA Restaurants**, **LLC** for transfer of interest between **The Perry C. Rogers Gaming Properties Trust** and **The Andre Agassi Gaming Properties Trust**.
- 2. FOR POSSIBLE ACTION: Consideration of application concerning Flamingo Investment, LLC, dba Sedona Lounge for transfer of interest between The Marquis Gaming Trust and The Adam B. Corrigan Gaming Trust.
- FOR POSSIBLE ACTION: Consideration of application concerning LHM, Inc., dba Rainbow Market #10 for a restricted gaming license.
- 4. FOR POSSIBLE ACTION: Consideration of application concerning **No Dirt, LLC** for transfer of interest between **Anthony Dale Gillard** and **Christopher Frank Somers**.
- 5. FOR POSSIBLE ACTION: Consideration of applications concerning **A.Z.Y. Mander Inc., dba 7-11 Store #19588** to amend license regarding conditions.
- 6. FOR POSSIBLE ACTION: Consideration of applications concerning **Liquor World Inc.**, **dba Liquor World** for:
  - a. a restricted gaming license;
  - b. licensure of **Amer Ayob Shamoun** as sole officer, director, and shareholder.

- 7. FOR POSSIBLE ACTION: Consideration of applications concerning Shamoun LLC, dba Liquor World for:
  - a. a restricted gaming license;
  - b. licensure of Amer Ayob Shamoun as sole member and manager.
- 8. FOR POSSIBLE ACTION: Consideration of application of **Nevada Restaurant Services**, **Inc.**, **dba Dotty's #105** for a restricted gaming license.
- 9. FOR POSSIBLE ACTION: Consideration of application concerning **Rookies**, **Inc.**, **dba Rookies Bar and Grill** for temporary licensure of **Terrence Patrick Brennan** as Administrator of the **Estate of John Christy Brennan**.
- 10. FOR POSSIBLE ACTION: Consideration of applications concerning **GK Investments, LLC, dba Prohibition** for:
  - a. a restricted gaming license;
  - b. licensure of Gordon Kaulana Keliikipi as sole member and manager.
- 11. FOR POSSIBLE ACTION: Consideration of application concerning **Barbara Jodie Cantrell** for licensure as a key employee of **Bayshore Suites LLC**, **dba Bayshore Inn**.
- 12. FOR POSSIBLE ACTION: Consideration of application concerning **Barbara Lynette Anderson** for licensure as a key employee of **Lazy River Lounge**, **LLC**, **dba Lazy River Lounge**.
- 13. Referred back to staff.
- 14. FOR POSSIBLE ACTION: Consideration of applications concerning **2008 B.D. LLC**, **dba Blue Diamond Travel**Center for:
  - a. transfer of interest between The Gregory J. Puckett Gaming Trust and Peggy Lynn Owens;
  - b. licensure of **Peggy Lynn Owens** as sole member and manager.
- 15. FOR POSSIBLE ACTION: Consideration of applications concerning Golden Route Operations LLC, dba Golden Route Operations, db at the Bar @Tropicana & Durango for:
  - a. licensure of **2JP L.L.C.**, to receive a percentage of gaming revenue;
  - b. finding of suitability of the JRW Gaming Trust, and the JSW Gaming Trust as members of 2JP L.L.C.;
  - c. licensure of JRW Gaming Trust, JSW Gaming Trust, Peter Albert Simon, II, James Ross Wickman, Joseph Steven Wickman as members and/or managers.
- 16. FOR POSSIBLE ACTION: Consideration of application concerning **Best Bet Products**, **Inc.**, **db at The Hubb** for a restricted gaming license.
- 17. FOR POSSIBLE ACTION: Consideration of application concerning **United Coin Machine Co., dba Century Gaming Technologies, db at Circle K Store #3371** for a restricted gaming license.
- 18. FOR POSSIBLE ACTION: Consideration of application concerning **United Coin Machine Co., dba Century Gaming Technologies, db at 7-11 Store #29652** for a restricted gaming license.
- 19. FOR POSSIBLE ACTION: Consideration of application concerning **Golden Route Operations LLC**, **dba Golden Route Operations**, **db at Sahara Arco AM/PM** for a restricted gaming license.

#### IV. GAMING EMPLOYEE REGISTRATION APPEALS, PURSUANT TO NRS 463.335(13)

FOR POSSIBLE ACTION: Consideration regarding appeal of:

- 1. Garrett Clark, Case No. 2013-8067L
- 2. Kevin White, Case No. 2013-8255L

#### V. <u>COMPLAINT(S)</u>

1. FOR POSSIBLE ACTION: <u>CONSIDERATION OF</u>: Settlement Agreement received Settling Complaint filed in the Matter of the <u>STATE GAMING CONTROL BOARD</u> vs. <u>KLONDIKE SUNSET LLC.</u>, <u>dba</u>, <u>KLONDIKE SUNSET CASINO</u>, Case No. 14-01.

#### VI. EXCLUDED PERSONS

1. FOR POSSIBLE ACTION: <u>CONSIDERATION OF:</u> Gaming Control Board's Motion to Remove <u>RODERICK</u> <u>WILLIAM DEE</u> from the List of Excluded Persons.

#### VII. OTHER

- 1. Administrative Reports:
- . Board Chairman
- . Commission Chairman
- . Attorney General

## VIII. 2<sup>nd</sup> PUBLIC COMMENT

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